

**CITY COUNCIL
MINUTES
DECEMBER 16, 2008**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Eavenson and Clerk Whitaker and Mayor Hagnauer present. Skubish, Hess, Whitaker and Jenkins were absent.

MOTION by Davis, second by Schmidtke to approve the city council minutes for the previous meeting on December 2, 2008. Motion Carried.

MOTION By McDowell, second by Kambarian to place on file the November 2008 Building and Zoning Department Monthly Report. Motion carried.

MOTION By Skoklo, second by Eavenson to suspend the rules and place on final passage an Ordinance Establishing a handicapped parking space at 2929 Buxton Avenue within the City of Granite City Illinois.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke and Eavenson voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke and Eavenson voted yes. Motion carried.

MOTION By Skoklo, second by Thompson to suspend the rules and place on final passage an Ordinance dedicating a drainage easement in Bischoff's Subdivision to public use.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke and Eavenson voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke and Eavenson voted yes. Motion carried.

MOTION By Skoklo, second by Kambarian to suspend the rules and place on final passage an Ordinance vacating a 20 feet wide drainage easement located in Bischoff's subdivision Granite City, Madison County, Illinois.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke and Eavenson voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke and Eavenson voted yes. Motion carried.

MOTION By Schmidtke, second by Skoklo to place on file the Fire Department Monthly Report for November 2008. Motion carried.

MOTION By Davis, second by Wofford to place on file the WWTP November 2008 Attendance Report. Motion carried.

MOTION By McDowell, second by Partney to place on file the Risk Managers Monthly Report for December 11, 2008. Motion carried.

MOTION By Skoklo, second by Schmidtke to authorize the Mayor and his staff to bring forth the necessary paperwork for the city to exercise its memorandum of its first right of refusal to repurchase property located at 824 Niedringhaus Ave from Michael and Pamela Allen for the amount of \$1200.00. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Firefighters Pension and the Police Pension Reports for the fiscal year ending April 30, 2008. Motion carried.

MOTION By Kambarian, second by Wofford to place on file the Treasurer's Report for November 2008.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by Partney to approve the payroll for the period ending December 15, 2008 in the amount of \$686,243.96.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by Partney to suspend the rules and place on the agenda a Resolution to authorize negotiations to purchase and close on 3 properties as discussed in closed sessions.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by Partney to approve the Resolution to authorize negotiations to purchase and close on 3 properties as discussed in closed sessions.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke and Eavenson voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by Partney to authorize the city attorney to bring in a Resolution to reallocate YMCA Funds to property acquisition miscellaneous to be determined by the Mayor and his staff. Motion carried.

MOTION By Kambarian, second by Partney to authorize the city attorney to bring in a Resolution for a Pre-Development Agreement with McCormack Baron. Motion carried.

MOTION By Skoklo, second by Eavenson to adjourn the meeting at 7:20 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**